



DISCOVER THE PAST, CREATE THE FUTURE

**Gloucester Lyceum and Sawyer Free Library, Inc.
Annual Meeting of the Corporation
November 16, 2022
Main Floor, 2 Dale Avenue, Gloucester, MA 01930**

CITY CLERK
GLOUCESTER, MA
2022 NOV 10 PM 5:31

**Corporator sign in 6:00 p.m.
Meeting starts at 6:30 p.m.**

AGENDA

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| I. | Call to Order | Mern Sibley, President |
| II. | Welcome on behalf of the Library | Mern Sibley, President |
| III. | Welcome on behalf of the City | Jill Cahill |
| IV. | Approval of November 10, 2021 Meeting Minutes | Anne-Marie Anderson, Secretary |
| V. | Library Director's Report | Jenny Benedict |
| VI. | Treasurer's Report
Accept FY2022 Annual Financial Report | Joe Grella, Treasurer |
| VII. | Sawyer Library Foundation Report | John Brennan, President |
| VIII. | 2025 Sawyer Free Library Capital Project | Matt Oudens, Principal Architect |
| IX. | Election of the New Members of the Corporation
Nicole Dahlmer
Wendy Frontiero
Jonathan Golding
Steve Maniaci
Aria McElhenny
Marianne Smith
Jim Wickey
Anabel Wildrick | Fran Aliberte, Vice President |

X.	Election of Members of the Board of Trustees Peter Brau Jason Brisbois	Fran Aliberte
	Acknowledgement of continuing Trustees Fran Aliberte Anne-Marie Anderson John Day Joe Grella Jen Holmgren Priscilla Malboeuf Beth Morris Melanie Murray-Brown Simon Paddock Mern Sibley	
	Recognition of outgoing Trustees Neil Glickstein	Fran Aliberte
XI.	Election of the Financial Review Committee Laurent Cros Tom Queeney Pat Thorpe	Fran Aliberte
XII.	Mary M. Weissblum Volunteer Award	Beth Pocock
XIII.	Recognition of Staff Service	Mern Sibley
XIV.	Adjournment	Mern Sibley

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.